

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
January 3, 2012
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

STATE OF THE CITY ADDRESS

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. December 12, 2011 City Council Workshop Meeting Minutes
2. December 19, 2011 City Council Meeting Minutes
3. Verified Claims
4. Purchases
5. Change Order #2—Buffalo Lane Reconstruction, CP 11-09

6. Authorizing the Request for Advance of Municipal State Aid Funds Amending Resolution No. 11-82
7. Acceptance of Donations for New Year's Eve Party

PUBLIC HEARING

GENERAL BUSINESS

8. Designation of Legal Newspaper for 2012
9. Committee/Commission Reappointments
10. Council Appointments for 2012

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

*** Denotes items that require four votes of the City Council.**